
City of Grand Island



Tuesday, May 12, 2015 Council Session Agenda

City Council:

Linna Dee Donaldson
Michelle Fitzke
Chuck Haase
Julie Hehnke
Jeremy Jones
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Roger Steele
Mark Stelk

Mayor:

Jeremy L. Jensen

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

7:00 PM
Council Chambers - City Hall
100 East 1st Street

Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

Invocation - Pastor Dan Brenton, Evangelical Free Church, 2609 South Blaine Street

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

C - PRESENTATIONS AND PROCLAMATIONS

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| C-1 | Proclamation "Tourism Recognition Month" May 2015 |
| C-2 | Recognition of the Community Youth Council for 20 Years of Creating Youth Change |
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F - ORDINANCES

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| F-1 | #9536 – Consideration of Annexation of Property Proposed for Platting as GI Acres Subdivision Located at 4311 West 13th Street (Final Reading) |
| F-2 | #9538 - Consideration of Amending Salary Ordinance Relative to FTE Changes in the Finance Department |

G - CONSENT AGENDA

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| G-1 | Approving Minutes of April 28, 2015 City Council Regular Meeting |
| G-2 | #2015-121 - Approving Final Plat and Subdivision Agreement for GI Acres |
| G-3 | #2015-122 - Approving Final Plat and Subdivision Agreement for Skag-Way Third Subdivision |
| G-4 | #2015-123 - Approving Final Plat and Subdivision Agreement for Sterling Estates Fourth Subdivision |
| G-5 | #2015-124 - Approving Downtown Revitalization Loan Agreement for The Chocolate Bar's Downtown Revitalization Fund Approval |
| G-6 | #2015-125 - Approving Bid Award for Hall County SID No. 2 Sanitary Sewer Improvements - 2014 |
| G-7 | #2015-126 - Approving Request from the YMCA for Permission to Use City Streets and State Highways for the 2015 June Jamboree |
| G-8 | #2015-127 - Approving Authorization for Emergency Sanitary Sewer Repairs in the Alley between Lincoln Avenue and Greenwich Street; South Street to Fonner Park Road |
| G-9 | #2015-128 - Approving Bid Award for 3rd Street and Wheeler Avenue Intersection Improvements; Paving Project No. 2015-P-2 and Water Main Project No. 2015-W-3 |
| G-10 | #2015-129 - Approving Appointment of Director and Authorized Individuals for Public Power Generation Agency |
| G-11 | #2015-130 - Approving Architectural Services for Grand Island Emergency 911/Operations Center Design |
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I - RESOLUTIONS

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| I-1 | #2015-131 - Consideration of Approving Amendment to Finance Personnel FTE Budget Allocation |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of April 29, 2015 through May 12, 2015 |
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